

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002125

Entity Name: KEYSTONE PLAZA, LLC

Current Principal Place of Business:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0937661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAUBER, IRWIN E
9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name TAUBER, IRWIN E
Address 9551 EAST BAY HARBOR DRIVE
City-State-Zip: BAY HARBOR ISLANDS FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRWIN E. TAUBER

MGR

04/09/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date